

## **Champlain Waves Board Meeting Minutes**

**January 8, 2020**

### **Chazy Central School**

**Board members present:** George Barnett, Shannon McMeekin-Hagadorn, Jillian Garrow, Mike McCormick, Jill Silver, Jessika Perras

**Parents in attendance:** Kristi Hathaway

George called the meeting to order at 6:24 pm.

The first order of business was the approval of the December 9, 2019 meeting minutes. Mike made a motion to approve the minutes, Jill seconded the motion, all were in favor.

### **TREASURER'S REPORT**

Jessika distributed and reviewed the treasurer's report (appended). Jessika questioned a processing fee of \$11.85 for swim-a-thon donations. USA swimming accepts 5% of our swim-a-thon donations. Mike made a motion to approve the treasurer's report, Jill seconded the motion, all were in favor.

### **REGISTRAR'S REPORT**

Deirdre was not present for meeting; however, she emailed the following reports:

50 swimmers registered now for main season. All swimmers are USA registered for 2020.

Kerrigan Chase never submitted proof of age from her registration in 2018 and registered for her first meet for Stingray. I have sent an email to her parents to submit proof of age ASAP or she will not be attending Stingray. Jay is also aware.

All coaches are up to date on their certifications!

That's a big deal since USA Swimming had to extend the deadline because so many coaches had not caught up on the new requirements.

Mia Biondililo is coaching now.

George needs APT and BCG.

We have 3 swimmers going to Chris Goody. Mike Hagadorn is coaching. We may need to cut that meet next year.

We have 31 swimmers going to Stingray. I do not have the coaching schedule on that and I would ask that Jay make it a routine to send an email to the families attending meets with coaching information and contact number prior to meets to avoid confusion.

Waves has 3 qualified swimmers for Region 1 and Stingray may give others the opportunity. Jay will be asked to reach out to Starfish about taking on our swimmers again.

Lauren Campbell will be coming on board to coach on Wed. nights at Chazy.

### **OLD BUSINESS**

An email will be sent out to parents about signing up for timing during meets or possibly receive a charge from the team.

Jill asked if all coaches have team shirts to wear to meets. She also reported on a swim-a-thon. The food sign up was reviewed as were the donations Jill has received from local businesses. There is currently \$1,350 of online donations. Jill would like to get to Chazy pool early to set up and requested George ask Chazy for this permission.

### **NEW BUSINESS**

George would like to order a white board for Chazy as well as a new Clock for pool use.

### **COACH REPORT**

No coach was in attendance.

### **PARENT COMMENTS/QUESTIONS**

Kristi Hathaway mentioned that the Chazy pool is too warm and is concerned this could affect swimmers. Kristi also asked if the team will begin to provide articles to the press republican to publish regarding meet results and feels this could help with team publicity. She also inquired about possible having the team hold work-shop for the team on mental well-being to help with swimmers stay focused and healthy. The board agreed this would be a good idea to look into. Jill mentioned she could ask Missy West if she is willing to come talk to the team. Kristi reports that she has a co-worker who provides this service as well and will inquire about it.

The meeting adjourned at 7:22 pm

**The next meeting will be February 3rd, 2020 at AuSable Valley Central School**